

Advance Plans Committee

Summary of Meeting
7:35 a.m., July 2, 2009

Attendance

Committee and MAPC Members: David Dennis, Darrell Downing, Ron Marnell, John McKay, Debra Miller Stevens
MAPD staff: Dave Barber, Stephen Banks, Scott Knebel, Scott Wadle
Other: Pete Giroux, Jim Weber

Discussion Summary

1. The Advance Plans Committee approved the minutes of the May 21, 2009 Committee meeting.
2. Pete Giroux, Principal Budget Analyst with Sedgwick County, presented a summary of the proposed 2010-2014 Capital Improvement Program for Sedgwick County. The proposed CIP is scheduled to be presented to the Sedgwick County Board of Commissioners on July 15th, to the Wichita-Sedgwick County MAPC on July 23rd, and finally approved by Sedgwick County Board of Commissioners on August 5, 2009.

Jim Weber, County Public Works Engineer, gave a listing and brief description of the significant capital road, bridge and facility projects (projects over \$1 million) scheduled for construction over the next five years. A map showing the location of the proposed capital improvements was also distributed to the Committee members. Following some discussion and points of clarification on certain proposed project, the Committee unanimously passed a motion recommending that the MAPC find the proposed 2010-2014 Sedgwick County Capital Improvement Plan to be in conformity with the Wichita-Sedgwick County Comprehensive Plan as amended.

3. Meeting adjourned at 8:25 a.m.